

The Town of Kyle Minutes – Wednesday, March 2024

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday March 13, 2024 commencing at 7:00 pm with the following Council Members Present:

Mayor	George Williams		
Councillor	Dennis Hall	Administrator	Amber Dashney
Councillor	Karla Marshall		
Councillor	Darryl Harbor		
Councillor	Ken Risi		
Councillor	Doug Hodgins		

2024		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:01 PM
31	AGENDA	Doug Hodgins Ken Risi THAT the agenda be approved as amended. Carried.
32	MINUTES	Karla Marshall Darryl Harbor THAT the February 14, 2024, regular meeting minutes be approved as circulated. Carried.
33	FINANCIAL STATEMENT & BANK RECONCILIATION	Darryl Harbor Karla Marshall THAT the February 2024 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
34	ACCOUNTS FOR RATIFICATION	Karla Marshall Dennis Hall THAT we approve the list of accounts for ratification for Cheques ##19591-19606 and online for \$39,756.81. Carried.
35	VOID CHEQUE	Doug Hodgins Ken Risi THAT we approve VOID Cheque #19589 lost in mail–Cancelled CHQ at bank Carried.
36	ACCOUNTS FOR APPROVAL	Ken Risi Karla Marshall THAT we approve Cheques #19607-19615 and online for \$265,699.62. Carried.
37	REPORTS	Karla Marshall Dennis Hall THAT the committee reports be filed. Carried.
38	CURBSIDE WASTE & RECYCLE PICKUP	Darryl Harbor Ken Risi THAT we renew a 5 year agreement with Tri-Ways Disposal Services Ltd for curbside waste and recycle pickup and increase to \$14 per bin to cover increases. Carried.
39	CABINET SALE	Doug Hodgins Karla Marshall THAT we accept George Akister’s offer to purchase desk cabinets for \$200. Carried.
40	AMBULANCE BILLETS	Ken Risi Dennis Hall THAT we cost share with the RM for the billets for Kyle EMS workers at \$10 a day when available. Carried.
41	RADON GAS MONITORING	Ken Risi Darryl Harbor THAT we purchase a radon monitor from Swift Plumbing and Heating to lend out to residents. Carried
42	SPECIAL EVENT PERMIT	Doug Hodgins Ken Risi THAT we approve the Special Event Permit application from Catrina Houston for her wedding reception on Saturday July 20, 2024, The event hours will be Saturday, July 20, 5:00 pm to Sunday July 21 3:00 am in the Kyle Sports Centre curling rink, lobby and fenced area. Carried.

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43	BYLAW #01-2024 REPEALING BYLAW	Darryl Harbor Karla Marshall THAT BYLAW #01-2024 a Repealing Bylaw be introduced and given first reading. Carried.
44	BYLAW #01-2024 REPEALING BYLAW	Karla Marshall Ken Risi THAT BYLAW #01-2024 be given a second reading. Carried.
45	BYLAW #01-2024 REPEALING BYLAW	Ken Risi Doug Hodgins THAT BYLAW #01-2024 be given a third time at this meeting. Carried unanimously.
46	BYLAW #01-2024 REPEALING BYLAW	Doug Hodgins Dennis Hall THAT BYLAW #01-2024 a Repealing Bylaw be read a third time and adopted. Carried.
47	BYLAW #02-2024 WASTE & RECYCLE COLLECTION BYLAW	Dennis Hall Darryl Harbor THAT BYLAW #02-2024 a Bylaw to enter into an agreement for the Collection of Waste and Recycle Material be introduced and given first reading. Carried.
48	BYLAW #02-2024 WASTE & RECYCLE COLLECTION BYLAW	Darryl Harbor Karla Marshall THAT BYLAW #02-2024 be given a second reading. Carried.
49	BYLAW #02-2024 WASTE & RECYCLE COLLECTION BYLAW	Karla Marshall Ken Risi THAT BYLAW #02-2024 be given a third time at this meeting. Carried unanimously.
50	BYLAW #02-2024 WASTE & RECYCLE COLLECTION BYLAW	Ken Risi Doug Hodgins THAT BYLAW #02-2024 a Bylaw to enter into an agreement for the Collection of Waste and Recycle Material be read a third time and adopted. Carried.
51	BYLAW #03-2024 MANAGEMENT FEES & CHARGES BYLAW	Doug Hodgins Dennis Hall THAT BYLAW #03-2024 The Management Fees and Charges Bylaw be introduced and given first reading. Carried.
52	BYLAW #03-2024 MANAGEMENT FEES & CHARGES BYLAW	Dennis Hall Darryl Harbor THAT BYLAW #03-2024 be given a second reading. Carried.
53	BYLAW #03-2024 MANAGEMENT FEES & CHARGES BYLAW	Darryl Harbor Karla Marshall THAT BYLAW #03-2024 be given a third time at this meeting. Carried unanimously.

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54	BYLAW #03-2024 MANAGEMENT FEES & CHARGES BYLAW	Karla Marshall Ken Risi THAT BYLAW #03-2024 The Management Fees and Charges Bylaw be read a third time and adopted. Carried.
55	BYLAW #04-2024 BUILDING BYLAW	Ken Risi Doug Hodgins THAT BYLAW #04-2024 The Building Bylaw be introduced and given first reading. Carried.
56	BYLAW #04-2024 BUILDING BYLAW	Doug Hodgins Dennis Hall THAT BYLAW #04-2024 be given a second reading. Carried.
57	BYLAW #04-2024 BUILDING BYLAW	Dennis Hall Darryl Harbor THAT BYLAW #04-2024 be given a third time at this meeting. Carried unanimously.
58	BYLAW #04-2024 BUILDING BYLAW	Darryl Harbor Karla Marshall THAT BYLAW #04-2024 The Building Bylaw be read a third time and adopted. Carried.
59	BYLAW #05-2024 SASK LANDING FIRE AGREEMENT	Karla Marshall Ken Risi THAT BYLAW #05-2024 Fire Protection Agreement with the Saskatchewan Landing Provincial Park be introduced and given first reading. Carried.
60	BYLAW #05-2024 SASK LANDING FIRE AGREEMENT	Ken Risi Doug Hodgins THAT BYLAW #05-2024 be given a second reading. Carried.
60	BYLAW #05-2024 SASK LANDING FIRE AGREEMENT	Doug Hodgins Dennis Hall THAT BYLAW #05-2024 be given a third time at this meeting. Carried unanimously.
61	BYLAW #05-2024 SASK LANDING FIRE AGREEMENT	Dennis Hall Darryl Harbor THAT BYLAW #05-2024 Fire Protection Agreement with the Saskatchewan Landing Provincial Park be read a third time and adopted. Carried.
62	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 9:12 pm to Wednesday April 10, 2024 at 7:00PM. Carried. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Mayor –George Williams </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Administrator – Amber Dashney </div> </div>